

SENATE FILE 2059  
BY HANCOCK

**A BILL FOR**

- 1 An Act concerning the purchasing of raffle tickets.
- 2 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 Section 1. Section 99B.17, Code 2009, is amended to read as  
2 follows:

3 **99B.17 Gambling on credit unlawful — exception.**

4 1. A person who tenders and a person who receives any  
5 promise, agreement, note, bill, bond, contract, mortgage or  
6 other security, or any negotiable instrument, as consideration  
7 for any wager or bet, whether or not lawfully conducted or  
8 engaged in pursuant to this chapter, commits a misdemeanor.  
9 However, a participant in a bingo occasion or in a contest  
10 lawful under section 99B.11 may make payment by personal check  
11 for any entry or participation fee assessed by the sponsor of  
12 the bingo occasion or contest.

13 2. A participant in a raffle conducted by an eligible  
14 qualified organization may purchase raffle tickets by personal  
15 check, money order, bank check, cashier's check, electronic  
16 check, credit card, or debit card for one raffle conducted by  
17 the eligible qualified organization during a calendar year.  
18 The department shall adopt rules setting minimum standards  
19 concerning the purchase of raffle tickets as authorized  
20 by this section for the protection of personal information  
21 consistent with payment card industry compliance regulations.  
22 For purposes of this subsection, an "eligible qualified  
23 organization" is a qualified organization that has conducted  
24 a raffle pursuant to section 99B.7 during the previous eight  
25 consecutive calendar years in which the net proceeds are  
26 distributed to a museum.

27 EXPLANATION

28 This bill authorizes a participant in a raffle conducted  
29 by an eligible qualified organization to purchase raffle  
30 tickets by check, money order, credit card, or debit card for  
31 one raffle per calendar year. The bill defines an eligible  
32 qualified organization as a qualified organization that has  
33 conducted a raffle during the previous eight consecutive  
34 calendar years in which the net proceeds are distributed to a  
35 museum. Current law makes it a misdemeanor to gamble or wager

1 on credit. The bill requires the department of inspections  
2 and appeals to adopt rules regarding the purchase of raffle  
3 tickets on credit to include protection of personal information  
4 consistent with payment card industry regulations.